



**CITY OF ADAMS  
TIF DISTRICT(S) NO. 2 AND NO. 3 AMENDMENT(S)  
SECOND JOINT REVIEW BOARD MEETING  
WEDNESDAY, SEPTEMBER 18, 2013 – 4:30 P.M.  
ADAMS CITY HALL  
101 NORTH MAIN STREET  
ADAMS, WISCONSIN**

**Call to Order:** The meeting was called to order by Mayor Baumgartner at 4:30 p.m.

**Members present were:** JanAlyn Baumgartner representing City of Adams, Rick Waski representing A-F Area School District, Greg Bruckbauer representing Mid State Technical College, and Citizen Member Bill Euclide. Trena Larson representing Adams County arrived after roll call.

Others Present: Administrator Ellisor, Clerk Winters and Justin Sornsin from MSA Professional Services.

**Review TID No. 2 and TID No. 3 Project Plan(s):** Justin Sornsin asked if there were any questions on the project plans as they were reviewed in detail at the prior meeting. No members had any questions.

**Review of TIF Statutory Requirements:** Sornsin reviewed the statutory requirements. He stated the resolutions had been approved by both the Planning Commission following a Public Hearing, and then by the Common Council. He then reviewed TID No.2 and TID No. 3 anticipated project costs, the generated tax increments over the life of the TID's, break down for the taxing jurisdictions and the benefits.

**Question and Answers:** None.

**Discuss and Take Action on Resolution JRB-2013-09R for TID(s) No. 2**

**Amendment:** Motion by Euclide, second by Bruckbauer to adopt Resolution JRB-2013-09R Amending TID No. 2. Ayes: Waski, Baumgartner, Euclide, Bruckbauer, Nays: Larson. Motion Carried.

**Discuss and Take Action on Resolution JRB-2013-10R for TID(s) No. 3**

**Amendment:** Motion by Euclide, second by Waski to adopt Resolution JRB-2013-10R Amending TID No. 3. Ayes: Baumgartner, Euclide, Bruckbauer, Waski, Nays: Larson. Motion Carried.

**Adjournment:** Motion by Waski, second by Bruckbauer to adjourn. Motion carried unanimously. Meeting adjourned at 4:52 p.m.

Janet Winters  
Clerk/Treasurer